

REVISED

PUBLIC NOTICE AND AGENDA

CITY OF SAN DIEGO PARK AND RECREATION BOARD

THURSDAY, MAY 20, 2004

2:00 P.M.

CITY ADMINISTRATION BUILDING
202" C" STREET, 12TH FLOOR
SAN DIEGO, CA 92101

BOARD MEMBERS: IF YOU ARE UNABLE TO ATTEND THIS BOARD MEETING, PLEASE CALL SALLY PEARSON AT (619) 236-7257.

(For information, contact Stacey LoMedico at (619) 533-6434)

CALL TO ORDER

APPROVAL OF THE MINUTES OF APRIL 15, 2004

REQUEST FOR CONTINUANCE

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON'S REPORT

DIRECTOR'S REPORT

- To include an update on the City Manager's Proposed FY 2005 Budget (The Park and Recreation Board may choose to take action on this report item)

FRIENDS OF PARKS REPORT

WORKSHOP

ACTION ITEMS

Approval

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

Adoption

101. Proposed Revisions to Council Policy 600-23 on Open Space Acquisition, Retention, Management and Disposition
Requesting that the Board recommend approval of the proposed revisions to Council Policy 600-23 – Ms. Ann Hix, Open Space Deputy Director

INFORMATION ITEMS

None.

COMMITTEE REPORTS

Area Committee CP I
Area Committee CP II
Balboa Park Committee
City Lakes Committee
Design Review Committee
Los Penasquitos Canyon Preserve Citizens' Advisory Committee
Mission Bay Park Committee
Mission Trails Regional Park Citizens' Advisory Committee
Tecolote Canyon Citizens' Advisory Committee
Wetlands Advisory Committee

ADJOURNMENT

Next Regular Meeting: **Thursday, June 17, 2004**

**City Administration Building
Council Committee Room, 12th Floor
202 "C" Street
San Diego, CA 92101**

You may now access Park & Recreation Board Minutes and Agendas on our website at www.sandiego.gov/park-and-recreation/general-info/meetings.shtml

This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call the department representative at least five working days prior to the meeting to insure availability. Assistive Listening Devices (ALD's) are available for the meeting upon request.